

FINANCE COMMITTEE MEETINGS

VOTING RESULTS FOR 2008

VOTE	BID # C.O. #	DESCRIPTION OF BID/AWARDED TO
Meeting on January 22, 2008		
1		Elect Roger Provencher as Chairperson for 2008
2		Accept & file the minutes from the meeting of December 18, 2007
3		Adopt Rules to Govern the Finance Committee for 2008
4	2008-003	Adjustable/Portable Basketball systems to Future Pro Inc.
5	2008-001	Library Carpet Replacement to Royal Flooring
6	2007-049	Vacuum Type Street Sweeper to Tenco New England
7	2008-002	Reject bid for ½ ton 4X4 Pick up for Animal Control Officer
8	Amend. 1	Task Order #19 with Camp Dresser & McKee (CSO)
9	Amend. 2	Task Order #12 with Camp Dresser & McKee (Safe Drinking Water Master Plan)
10		Authorize Cost of Living Adjustments for City Pensioners
11		Authorize Purchasing Agent to award #2 Heating Oil
Meeting on February 11, 2008		
12		Accept & file the minutes from the meeting of January 22, 2008
13	2008-010	Emergency Repairs to 12" Sewer Line on Main Street (between Blake & Bates Street) to St. Laurent & Son
14	Amendment	To contract with Sebago Technics on Gendron Business Park Phase II for permitting
15	2008-005	Police Building Roof Replacement to Kevin W. Smith & Son
16	2008-004	Police Building Roof Top Air Conditioning Units to Mechanical Services
17		Recommendation to the City Council on the FY09 LCIP
Meeting of March 10, 2008		
18-2008		Accept & file the minutes from the meeting of February 11, 2008
19-2008	2008-008	Fire Uniforms to Allen Uniforms, Wise Uniforms & Coastal T-Shirt
20-2008	2008-009	Fire Turnout Gear to Industrial Protection, Fire Tech Safety & Bergeron Protective Clothing
21-2008	2008-012	Fire Command Vehicle Modifications to Adams Emergency Vehicles
Meeting of April 14, 2008		
22-2008		Accept & file the minutes from the meeting of March 10, 2008
23-2008	C/O #1	Contract with T-Buck on Randall Road Pumping Station Improvements
24-2008	C/O #1	Contract with Mechanical Services on the Police Facility Roof A/C Units
25-2008	C/O #2	Contract with Sargent Corporation on the Water Street CSO Storage Facility
26-2008	Waiver	Denied and to send out RFP's for the Construction Management services on the Landfill Expansion Project
27-2008	Extension	Contracts with various Engineering Firms for one (1) year: HNTB; Summit Environmental; Richardson Assoc.; Sebago Technics; S W Cole; and Caswell Engineering
28-2008	Extension	Master Service Agreement with Camp Dresser & McKee for one (1) year
29-2008	LA2008-001	Water Treatment Chemicals: JCI Chemicals, Monson Chemicals, UNIVAR USA and Harcross Chemicals

Meeting of May 5, 2008

30-2008		Accept & file the minutes from the meeting of April 14, 2008
31-2008		Ratify recommendation to Mayor & City Council on the FY09 Budget
32-2008	T/O 08153	Contract with Sebago Technics on the Goff Brook Area CSO Project
33-2008	C/O 3	Contract with Sargent Corporation on the Water Street CSO Project
34-2008	2008-014	College Road Water Main Replacement to St. Laurent & Son
35-2008	2008-020	Financial Auditing Services (3 years) to Runyon Kersteen Ouellette

Meeting of May 19, 2008

36-2008		Accept & file the minutes from the meeting of May 5, 2008
37-2008	2008-023	Self Contained Breathing Apparatus (SCBA) to Brigham Industries
38-2008	Waiver	Portable Radios and Multi-Unit Chargers for Fire to Motorola
39-2008	2008-007	Central Fire Station Floor Rehab to Knowles Industrial
40-2008	2008-013	Table award of Landfill Expansion Project Ph III to next meeting
41-2008	LA2008-003	Chlorine System Conversion to Apex Corporation
42-2008	2008-028	Bituminous Pavement to Pike Industries
43-2008	2008-027	Gravel & Crushed Rock to Gendron & Gendron Loam to Beaulieu Industries Winter Sand to Dube Gravel
44-2008	2008-016	Shade Trees to Roaring Brook Nurseries & O'Donal's Nursery
45-2008	2008-026	Dump Truck Rentals to R C & Sons
46-2008	2008-025	Precast Structures to Gagne Precast
47-2008	2008-031	Ratify Award of Asbestos Abatement at Bates Mill Executive Office Building to Atlantic Construction Services.

Meeting of June 9, 2008

48-2008		Accept & file the minutes from the meeting of May 19, 2008
49-2008	2008-013	Reject bids for Secure Landfill Expansion Phase III Project and put out a pre-qualification
50-2008	2008-024	Secure Landfill Expansion Phase III Construction Administration Services to CMA Engineers
51-2008	2008-019	Table award of Downtown Master Plan Design
52-2008	Waiver	Software/Hardware for Electronic Records Management Program to IKON Office Solutions
53-2008	2008-033	Playground Equipment to O'Brien & Sons and Ultiplay Parks & Playgrounds
54-2008	2008-006	Guardrail & Fence Installation along Canal St from Main to Cedar Streets to Aroostook Fence
55-2008	2008-030	Tall Pines Pump Station Backup Generator to Power Products
56-2008	2008-022	Single Axle Truck w/Dump Body to Freightliner of Maine
57-2008	C/O 2	Contract with Mechanical Services on the Police Facility Roof Top A/C Units (time extension)
58-2008	LA2008-002	Trench Restoration to Coastal Road Repairs

Meeting of June 23, 2008

59-2008		Accept & file the minutes from the meeting of June 9, 2008
60-2008	2008-019	Downtown Master Plan Design to Sebago Technics
61-2008	C/O #1	College Street Water Line Replacement with St. Laurent & Son
62-2008	2007-044	Rescind award of Multi-Purpose Tractor from Northland Holder
63-2008	2007-044	Awarded Multi-Purpose Tractor (left over) to Howard P. Fairfield
64-2008	2008-035	P/W Uniform Rentals to Unifirst Corporation
65-2008	2008-038	Demolition: 39 Lisbon Street to Almighty Waste
66-2008	2008-037	Demolition: 90 Lincoln Street (Child's Linen) to Chabot's Construction

Meeting of July 7, 2008

67-2008		Accept & file the minutes from the meeting of June 23, 2008
68-2008	2008-017	Hot Mix Asphalt Paving Program to Pike Industries
69-2008	2008-018	Reclaiming Existing Asphalt to Pike Industries
70-2008	2008-039	Reject all bids on Crack Sealing
71-2008	2008-034	Clean & Lining of Iron Water Mains to J. Fletcher Creamer & Son
72-2008	Amendment	Task Order for Chlorine Conversion Project Construction Management with Camp Dresser & McKee

Meeting of August 4, 2008

73-2008		Accept & file the minutes from the meeting of July 7, 2008
74-2008		Pre-Qualification for Construction of Landfill to 4 firms
75-2008	2008-044	Ash Hauling from MMWAC to Landfill to Almighty Waste
76-2008	2008-029	34 Oxford Street Parking Lot to Pratt & Sons
77-2008	2008-041	Old Greene Road & No Name Pond Road to Harry C Crooker & Sons
78-2008	2008-046	Sabattus Street Highway Preservation Overlay Project to CPM Constructors
79-2008	T/O	Construction Administrations & Inspection Service for Sabattus Street Project to Sebago Technics
80-2008	Contract	Quality Assurance & Materials Testing of Asphalt for the Sabattus Street Project to S. W. Cole
81-2008	T/O	Design Beech Street Bridge replacement to Caswell Engineering
82-2008	C/O #2	College St Water Main Replacement Project with St. Laurent & Son
83-2008	C/O #4	Combined Overflow Storage Facility with Sargent Corporation
84-2008	2008-053	Equipment & Truck Rental on item by item basis
85-2008	2008-040	Sale of Gayton Road to Conrad Begin
86-2008		Accept & File Actuarial Valuation on City's Self-Insured Workers' Compensation Program as of June 30, 2007 prepared by Liscord Ward & Roy

Meeting of August 18, 2008

87-2008		Accept & file the minutes from the meeting of August 4, 2008
88-2008	2008-040	Rescind award to Conrad Begin and award to Raymond Bisson
89-2008	2008-045	Child's Park to Off Road Construction
90-2008	Waiver	Purchase of High Pressure Sodium Light Fixtures (200) to CED/Gilman Electric
91-2008	T/O	Survey & Geotechnical Services assistance on the Beech Street Bridge Replacement with Sebago Technics
92-2008	T/O	Survey services at Lake Auburn on the UV Project with Sebago Technics
93-2008	2008-047	Cure-In-Place Pipe Lining to Reynolds Inliner
94-2008		Accept & File letter from Pike Industries in regards to increases in prices for Hot Mix Asphalt - pick up at plant

Meeting of September 8, 2008

95-2008		Accept & file the minutes from the meeting of August 18, 2008
96-2008	2008-050	Phase III of Secure Landfill Expansion Project to Sargent Corporation
97-2008	2008-048	Old Chadbourne & South Lisbon Rds Reconstruction to St. Laurent & Son
98-2008	2008-042	Sidewalk Reconstruction to St. Laurent & Son
99-2008	2008-052	4X4 Truck Chassis & Cab w/dump body to Auburn Motor Sales
100-2008	C/O #2	with Mechanical Services on Police Station
101-2008		#2 Heating Oil to C N Brown
102-2008	Amend #4	Master Services agreement with Camp Dresser & McKee on Ultra Violet Treatment Facility at Lake Auburn
103-2008	Amend	Guardrail & Fence along Canal Street with HNTB for design & engineering services

Meeting of September 22, 2008

104-2008		Accept & file the minutes from the meeting of September 8, 2008
105-2008	Waiver	School Surveillance Monitoring Technology from Norris Inc
106-2008	2008-043	Interceptor Sewer Inspection Project to National Water Main Cleaning Co
107-2008	2008-056	Combined Sewer Separation Project to Pratt & Sons
108-2008	2008-051	Tandem Drive Truck Tractor to Freightliner of Maine
109-2008	2008-054	1 ton 4X4 Pick Up Truck with Utility Body to Auburn Motor Sales
110-2008	2008-052	Rescind award Truck Chassis & Cab to Auburn Motor Sales and Re-Bid
111-2008	Waiver	twelve (12) CSO flow meters from Liston Utility Services
112-2008	C/O 1	Cure-In-Place Pipe Lining Project with Reynolds Inliner
113-2008	C/O 5	CSO Storage Facility Project with Sargent Corporation
114-2008	LA2008-005	Road Salt bid to Morton Salt Company
115-2008	LA2008-006	Cruisers & trade ins to Auburn Motor Sales
116-2008	LA2008-007	Gasoline & Diesel Fuels to C N Brown

Meeting of October 6, 2008

117-2008		Accept & file the minutes from the meeting of September 22, 2008
118-2008	2008-061	1 ton 4X4 Truck Chassis & Cab w/dump body to Auburn Motor Sales
119-2008	2008-058	25 Ton Tag Along Trailer to Wood's CRW Corp of NH
120-2008	C/O #1	Clean & Line Iron Water Mains contract with J. Fletcher Creamer & Son
121-2008		Accept & file Actuarial Valuation on City Pension Plan as of July 1, 2008

Meeting of October 20, 2008

122-2008		Accept & file the minutes from the meeting of October 6, 2008
123-2008	2008-062	Plant Mixed Cold Patch to Harry C. Crooker & Sons
124-2008	2008-059	Park St & Chestnut St Parking Garages Light Fixture Replacement to Electrical Systems of Maine
125-2008		Cost of Living Adjustments for City Pensioners

Meeting of November 10, 2009

126-2008		Accept & file the minutes from the meeting of October 20, 2008
127-2008	Contract	Gendron Business Park Phase II with Gendron & Gendron
128-2008	Contract	Third Party Erosion & Storm Water Inspection at Gendron Business Park Phase II with Sebago Technics
129-2008	2008-055	4 Wheel Drive Loader to Beauregard Equipment
130-2008	2008-063	Snow Plowing & Removal Equipment Rental on item by item basis
131-2008	C/O 1	Canal & Main St Guardrail & Fence with Aroostook Fence
	C/O 1	Old Chadbourne & So Lisbon Rd Recon with St. Laurent & Son
	C/O 2	Old Chadbourne & So Lisbon Rd Recon with St. Laurent & Son
132-2008	2008-060	Admin of Workers' Comp. Program to CCMSI

Meeting of November 24, 2008

133-2008		Accept & file the minutes from the meeting of November 10, 2008
134-2008	2008-064	Exhaust Fume Extraction System at all fire stations to Air Cleaning Specialists of New England
135-2008	2008-065	½ ton 4X4 Pick Up Truck for Animal Control Office to Quirk Chevrolet
136-2008	C/O 1	Contract with Sargent Corporation on Landfill Expansion Phase III
137-2008	C/O 2	Contract with Sargent Corporation on Landfill Expansion Phase III
138-2008	C/O 3	Contract with St. Laurent & Son on Old Chadbourne Road & South Lisbon Road Reconstruction project

Meeting of December 15, 2008

139-2008		Accept & file the minutes from the meeting of December 15, 2008
140-2008	2008-066	Custodial Services at City Hall to Service Master
141-2008		Extend Custodial Services with Service Master and Squeaky Clean for 18 for various City Buildings
142-2008	C/O #1	Ratify: No Name Pond Road Rehab with Harry Crooker & Sons
	C/O 2&3	Ratify: Canal Street Guardrails & Fence with Aroostook Fence
	T/O	Ratify: Amendment for survey @ Lake Auburn with Sebago Technics
	T/O	Ratify: Locust Street survey work with Sebago Technics
143-2008	T/O	Survey work on Gendron Business Park Phase II Pond 1 site with Sebago Technics